

F. Rockne "Roc" Arnett, Chairman
 Claude Mattox, Member At Large
 Kyle Robinson, Maricopa County District 1
 Susan R. Brechbill, Maricopa County District 2
 Rodney Q. Jarvis, Maricopa County District 3
 Larry Woods, Maricopa County District 4
 Vacant, Maricopa County District 5



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AGENDA

Citizens Transportation Oversight Committee Meeting

Tuesday, May 20, 2014, 4:00 p.m.
 Regional Public Transit Authority – Valley Metro
 101 North 1st Ave Suite 1000
 Phoenix, Arizona 85003

Members of the Committee will attend either in person or by telephone conference call. The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to ARS § 38-431.03(A).(3). Executive Sessions are held immediately after the vote and are not open to the public.

1. **Call to Order** Roc Arnett, Chair 2 min.
2. **Pledge of Allegiance** Roc Arnett, Chair 2 min.
3. **Roll Call** Brock Barnhart,
Special Assistant to CTOC 2 min.
4. **Opening Comments** Roc Arnett, Chair 2 min.
5. **Welcome** Jyme Sue McLaren
Valley Metro 2 min.
6. **Call to the Public** Roc Arnett, Chair 15 min.
 This is the time for the public to speak about items not on the agenda but within CTOC jurisdiction and to speak about items on the agenda for discussion but not for action. Please submit a blue form to speak at Call to the Public. Each speaker is limited to a total of three minutes for Call to the Public. A total of 15 minutes is provided for the Call to the Public unless the Chair grants an exception to this limit. Pursuant to ARS § 38 431.01(H), CTOC cannot discuss or take action on items that are not on the agenda for discussion or action, but may direct staff to study the matter, may respond to criticism and may schedule an item for discussion or action at a later date.

 Please note that members of the public that wish to comment on agenda action items will be provided an opportunity to speak at the time the action item is heard. Please submit a yellow form for each action item on which you wish to speak. Each speaker is limited to three minutes per agenda action item.
7. **Approval of the Minutes** Roc Arnett, Chair 3 min.
 The Committee will discuss and approve the minutes of the CTOC meeting for March 18, 2014.
(For discussion and action)

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| <p>8. <u>Valley Metro Update</u>
 Update on Valley Metro services and how transit is expanding in the Valley. (For information and discussion)</p> | <p>Jyme Sue McLaren
 Valley Metro</p> | <p>15 min.</p> |
| <p>9. <u>City of Phoenix Update</u>
 Through collaborative partnerships, the City of Phoenix is embarking on new ideas and innovations on how city streets are planned, designed, constructed and operated/ maintained. An update on several projects that support the region's efforts for a comprehensive transportation network.
 (For information and discussion)</p> | <p>Ray Dovalina
 City of Phoenix</p> | <p>15 min.</p> |
| <p>10. <u>Recommendations for Future Agenda Items</u>
 CTOC Members may suggest items they would like to have placed on future meeting agendas.
 (For information and discussion)</p> | <p>Roc Arnett, Chair</p> | <p>5 min.</p> |
| <p>11. <u>Next Meeting – Tuesday, August 12, 2014, 4:00 p.m.</u>
 Avondale City Hall, Council Chambers
 11465 W Civic Center Drive
 Avondale, Arizona 85323
 (For information and discussion)</p> | <p>Roc Arnett, Chair</p> | <p>2 min.</p> |
| <p>12. <u>Adjournment</u></p> | <p>Roc Arnett, Chair</p> | <p>2 min.</p> |